

**MINUTES**  
**SPECIAL BOARD MEETING**  
**AGENDA FOR**  
**TOWN OF HARTFORD**

**Wednesday May 29<sup>th</sup>, 2013 at 4:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 4:00 P.M. Roll call vote approved. Those in attendance were Chairman Maurice Strupp – MS, Supervisor Scott Lofy – SL, Supervisor Ralph Horst – RH and Clerk – Marvin Justman
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **After the meeting has been properly convened, the Town Chair will announce to all those present the purpose of the meeting and the fact that the Town Board intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which may be attended by the Town Board and selected staff.**  
The purpose of the meeting to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats.,. Specifically to be discussed are claims against the Town made by Larry Baugniet and Lori Opitz.
4. **Adjournment in closed session.** – Roll call vote approved. Motion carried.

Respectfully submitted,  
Marvin Justman, Clerk